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INFO RUEHZL/EUROPEAN POLITICAL COLLECTIVE IMMEDIATE  
RUEHGB/AMEMBASSY BAGHDAD IMMEDIATE 0115  
RUEHKU/AMEMBASSY KUWAIT IMMEDIATE 0050  
RUEHRB/AMEMBASSY RABAT IMMEDIATE 0198  
RUEATRS/DEPT OF TREASURY WASHINGTON DC IMMEDIATE  
RHEHNSC/NSC WASHINGTON DC IMMEDIATE  
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE  
RUEHNO/USMISSION USNATO IMMEDIATE 0929

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E.O. 12958: DECL: 11/16/2016  
TAGS: [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [KTFN](#) [BU](#)  
SUBJECT: TERRORIST FINANCE: TERRORIST FACILITATORS AND  
INCITERS TRANCHE I PRENOTIFICATION - BULGARIA NOTIFIED

REF: SECSTATE 186953

Classified By: CLASSIFIED BY POLEC CHIEF BRAD FREDEN FOR REASONS 1.4 (B  
) AND (D)

(S) On November 22, Econoff conveyed reftel demarche and background information to Dr. Vasil Kirov, Director of the Bulgarian Financial Intelligence Agency. Dr. Kirov appreciated the pre-notification information and stated that he would share the closely held information with the thirty-five appropriate banking sector compliance officers for initial checks of possible assets associated with the five identified terrorist facilitators and inciters. Dr. Kirov assured us that the initial checks would be done confidentially to potentially identify any assets associated

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with the individuals prior to November 30. We will advise of any substantive results and/or any additional steps taken by the Bulgarian government.  
BEYRLE